GOVERNMENT OF ANDHRA PRADESH
HOME (GENERAL) DEPARTMENT

ABSTRACT

Home Department– Attachment of Movable Properties against Bharat Prem Sadan Charitable Trust- under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 (Act–17 of 1999)–Ad-Interim orders-Issued.

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HOME(GENERAL.A2) DEPARTMENT

G.O.MS.No. 26 Dated: 09-03-2016

Read the following:-

1. G.O.Ms. No. 193, Home (General.B) Dept, dt: 23-08-2001.
2. From the Additional Director General of Police, Crime Investigation Department, A.P., Hyderabad, Lr. No. 2560/C.11/CID-A.P/2011 dated:18.01.2016.

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O R D E R:

In the reference 1st read above, in exercise of the powers conferred under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 (Act.No.17 of 1999), to safeguard the interests of the depositors, Government have appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, C.I.D. as the case may be as "Competent Authority" to exercise control over the properties attached by the Government under section 3 of the said Act;

2. In the reference 2nd read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad has informed that Bharat Prem Sadan Charitable Trust (BPS) was established by Gonuguntla Prasad and acted as its Chairman. The Trust appointed agents and collected money from the public of SPSR Nellore District. The scheme is that one can join as a member by paying an amount of Rs. 11,000/- and they were promised that they would be paid back Rs. 3,000/- p.m. for the first two months and Rs. 6,000/- p.m. for the next nine months. But the members could not get back the money from the agents or from the Trust and came to know that the Trust is a bogus one. The fraud committed by the Trust around is to a tune of Rs. 50 crores in and around the SPSR Nellore District;

3. The Additional Director General of Police, Crime Investigation Department has further stated that On 04.09.2011the SI of Police, V. Satram P.S., SPSR Nellore District, seized an amount of Rs. 2.89 crores from Mocherla Gopi (A1) when he was shifting the money collected from the gullible pubic in and around the Venkatachalam and Surveypalli villages and to that effect he drafted a mediatornama. Basing on the said mediatornama, a case was registered in V. Satram P.S., SPSR Nellore District. Later, the case was taken over by CID for further investigation.

4. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad, has further stated that during the course of investigation, twenty seven (27)persons have been identified as accused, respondents for diversion of funds collected from the public to a tune of Rs.50 crores;

5. The accused A.1, A.12, A.14, A.15, A.18, A.20 and A.26 were arrested, and their confessional statements were recorded, searches were conducted in

their residential premises as well as in their office premises, and certain movable property was seized which include one (1) TaTa Indica Car bearing No. AP26AL1044 from the accused **A.1** Macharla Gopi, s/o Parandhamaiah, Pidiru Village & Manubolu Mandal, SPSR Nellore District & the above seized car was produced before the Hon'ble court of Addl. Judicial First Class Magistrate, Nellore. Details of seized vehicle are at Annexure-I .

6. Further, seized the office furniture of the Trust and produced it before the Hon'ble court of Addl. Judicial First Class Magistrate, Nellore. Details of seized property are at Annexure-II

7. In the said circumstances reported by the Additional Director General of Police, C.I.D., Government after careful examination of the matter hereby issue an ad-interim order under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act,1999 for attachment of properties mentioned in the Annexure I & II appended to this order in respect of Bharat Prem Sadan Charitable Trust (BPS) and also authorize the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh as Competent Authority to file affidavit in the concerned Court to make the present orders absolute for attachment of movable properties.

8. The Additional Director General of Police, C.I.D., Andhra Pradesh, Hyderabad being the Competent Authority is informed to take necessary further action in the matter as per the provisions of the said Act and the Rules made thereunder duly following the procedure and send compliance report to the Government.

9. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNER OF ANDHRA PRADESH)

Dr. MANMOHAN SINGH
PRINCIPAL SECRETARY TO GOVERNMENT,(FAC)

To
The Director General of Police, A.P., Hyderabad.
The Addl. Director General of Police, CID, AP, Hyderabad.

Copy to:

The concerned through the Addl. Director General of Police, CID, AP, Hyderabad.
The Commissioner & Inspector General of Registration and Stamps, AP, Hyderabad.
The O.S.D to Dy.C.M (Home)
The P.S to Minister (Finance)
The P.S to Prl. Secretary to Government, Home Department.
The Law(C) Department.
SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE – I&II (to G.O.Ms.No.26.,Home(General) Deptt, dated:09.03.2016)

ANNEXURE – I

Sl. No.	Property Seized	Name of the accused/Agent and date of seizure	Date of Deposit in which Court
(1)	(2)	(3)	(4)
1	Tata Indica Car AP26AL1044	Seized from A.1 Mocharla Srinu on 04.09.2011	The vehicle was produced before the Hon'ble Court on 06.09.2011 Vide CPR No.48/2011 of the Hon'ble court of IV JFCM, Nellore.

ANNEXURE – II

Sl. No.	Property Seized	Name of the accused/Agent and date of seizure	Date of Deposit in which Court
(1)	(2)	(3)	(4)
1	1. Chairs (Round steel) - 4 2. 6 feet metal standing 4 Racks filling cabinet - 1 (Size Rxl 304 ST) 3. 6 feet metal standing 6 racks filling cabinet - 1 4. 4 ½ feet metal standing 2 Racks filling cabinet - 2boxes (Rxl 302 ST) 5. Office Tables -1 (5 pockets set) 6. Dining Table set -1 (4 packs, 1 frame, 1 Stone)	Seized from office of the Bharat Prema Sadan Charitable Trust, Nellore, on 01.03.2012.	The office furniture seized on 1.3.2012 was produced before the Hon'ble Court on 24.11.2012 Vide CPR No.98/2014 of the Hon'ble court of II JFCM, Nellore.
2	1. Pedestal Fans -2 2. Ceiling Fans -3 3. Counting Machine -1 4. Tubes (For Tube Lights) -10	Seized from office of the Bharat Prema Sadan Charitable Trust, Nellore, on 02.03.2012	The office furniture seized on 2.3.2012 was produced before the Hon'ble Court on 24.11.2012 Vide CPR No.99/2014 of the Hon'ble court of II JFCM, Nellore.

Dr. MANMOHAN SINGH
PRINCIPAL SECRETARY TO GOVERNMENT,(FAC)

//FORWARDED::BY ORDER//

SECTION OFFICER